

**DUMONT JOINT LAND USE BOARD
AGENDA FOR DECEMBER 30, 2013 MEETING**

AGENDA

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**December 30, 2013
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on December 30, 2013. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank		Michael Affrunti		Councilman Matthew Hayes	
Michael Worner		Timothy Hickey		Elmer Pacia	
William Goodman		Barbara Chen		Michael Cremin Alt # 1	
Alfred Moriarty Alt # 2		Janet Masio Alt # 3		Mynor Frank Lopez Alt # 4	
Chairman William Bochicchio					

Others: Board Attorney – Mark D. Madaio, Esq.: Marc Madaio
Board Engineer – Boswell Engineering: James Fordham
Board Planner – Neglia Engineering: Dan Kaufman
Board Clerk - Rosalia Bob

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of November 2013 and December Special Meeting 2013 Minutes

BUSINESS: Discussion and Approval of Board Member RFQ Review Committee

RESOLUTION: 13-04 Dulles Drive Dumont Terrace Apartments, Inc.